

CONVENED: _____

ADJOURNED: _____

2013-24

LAKE COUNTY COMMISSIONERS' MEETING
June 4, 2013
2:00 P.M.

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

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- ROLL CALL
 - MINUTES OF MEETINGS: May 30, 2013; June 3, 2013-Special
 - PUBLIC COMMENT-
-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION COOPERATING WITH CONCORD TOWNSHIP TRUSTEES FOR THE MOUNTAIN PARK ROAD & BRIDGE REHABILITATION PROJECT, IN CONCORD TOWNSHIP, LAKE COUNTY, OHIO (20130604\E01) (E-3)
2. RESOLUTION HIRING E.L. ROBINSON ENGINEERING FOR PROFESSIONAL SERVICES IN THE AMOUNT OF \$53,015.00 FOR THE PREPARATION OF DESIGN/BUILD DOCUMENTS FOR THE REPLACEMENT OF THE CASHEN ROAD BRIDGE IN MADISON TOWNSHIP, OHIO (20130604\E02) (E-3)
3. RESOLUTION AWARDING A BID CONTRACT TO JTO, INC. FOR THE VROOMAN ROAD – SR 86 - ROUNDABOUT PROJECT, OPWC PROJECT NO'S. CG04P AND CG05P, IN THE AMOUNT OF \$1,468,698.56 (20130604\E03) (E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS AQUARIUS WTP LAB UPGRADE 338W CONTRACT PROJECT, INCREASING APPROPRIATIONS AND TRANSFERRING CASH FROM LCDU WATER DISTRICT (20130604\U01) (UT-2)
5. RESOLUTION TRANSFERRING APPROPRIATIONS FROM LCDU SEWER DISTRICT CONTRACT SERVICES AND EQUIPMENT TO LCDU SEWER DISTRICT EQUIPMENT (20130604\U02) (UT-2)
6. RESOLUTION TRANSFERRING APPROPRIATIONS FROM MADISON WASTEWATER TREATMENT PLANT EXPANSION AND UPGRADE 289-S PROFESSIONAL SERVICES CONSULTANTS TO CONTRACT PROJECTS (20130604) (UT-2)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130604\U04) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JUNE 10, 2013, IN THE AMOUNT OF \$236,403.34 (20130604\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

9. RESOLUTION AUTHORIZING ADVERTISING FOR PROPOSALS FOR A MOBILE COMMAND CENTER FOR THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY (OPENING: JUNE 26, 2013) (20130604\C01) (695)
10. RESOLUTION AUTHORIZING EXECUTION OF ADDENDUM I TO CONTRACT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY EMERGENCY MANAGEMENT AGENCY AND OSI MARITIME INC. FOR THE BORDER INTEROPERABILITY DEMONSTRATION PROJECT (20130604\C02) (504a)
11. RESOLUTION ACCEPTING A FY2014 COMMUNITY-BASED CORRECTIONS PROGRAM 407 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION (20130604\C03) (CT-3)

12. RESOLUTION ACCEPTING A FY2014 COMMUNITY-BASED CORRECTIONS PROGRAM 408 SUBSIDY GRANT AND AUTHORIZING EXECUTION OF THE GRANT AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY ADULT PROBATION DEPARTMENT AND THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION 20130604\C03) (CT-3)

FINANCE DEPARTMENT - Joel DiMare

13. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$440,188.17(20130604\BC01) (C-4)
14. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$333,221.42(20130604\BC02) (C-17)

SPECIAL RESOLUTIONS

15. RESOLUTION CONGRATULATING MATTHEW P. DOLINAR, ZACHARY THOMAS DAUGHERTY, AND JAMES M. PECHATSKO, MEMBERS OF TROOP 306 IN MENTOR, OHIO, ON ATTAINING THE PRESTIGIOUS RANK OF EAGLE SCOUT AWARDED BY THE NATIONAL BOY SCOUTS OF AMERICA (20130604\F01-F03) (C-126)
16. RESOLUTION DECLARING JUNE 15, 2013 WORLD ELDER ABUSE AWARENESS DAY IN LAKE COUNTY (20130604\F04) (C-126)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal -
- Personnel -
- Real Estate

_____	MOTION TO CONVENE EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO END EXECUTIVE SESSION:	_____	SECOND _____
TIME			
_____	MOTION TO ADJOURN MEETING:	_____	SECOND _____
TIME			

NEXT MEETING: 2:00 PM, TUESDAY, JUNE 11, 2013